

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

SIR MURRAY,

Defendant.

3500 PROTECTIVE ORDER

S1 22 Cr. 76 (LGS)

IT IS HEREBY ORDERED, upon the application of the United States of America, Damian Williams, United States Attorney for the Southern District of New York, by and through Daniel H. Wolf and Lisa Daniels, Assistant United States Attorneys, of counsel, for an order precluding the dissemination of material produced pursuant to [18 U.S.C. § 3500](#) and/or *Giglio v. United States*, [405 U.S. 150](#) (1972) (“3500 Material”), and providing additional protections to a designated subset of the 3500 Material which has been classified as “Attorney’s Eyes Only” (the “Attorney’s Eyes Only 3500 Material”), that:

1. Counsel of record, including any successor counsel, to the defendant (“Defense Counsel”) must destroy or return to the Government all 3500 Material (and any copies thereof) at the latter of the conclusion of the defendant’s trial in this matter or when any appeal for the defendant has become final.

2. Defense Counsel and the defendant are precluded from disseminating any of the 3500 Material to anyone beyond the defendant, Defense Counsel, and any investigative, secretarial, clerical, and paralegal personnel, any interpreter or translator, independent expert witnesses, investigators, or advisors retained by Defense Counsel (“Defense Team”) in connection with this matter.

3. The defendant is precluded from taking or keeping any copies (paper or electronic) of the 3500 Material (except for any 3500 Material produced for law enforcement agents or expert witnesses), whether before, during, or after trial; except that the defendant may review copies of the 3500 Material in the possession of Defense Counsel or the Defense Team, when in the presence (physically or via video-conference with screen-sharing capabilities) of Defense Counsel or a member of the Defense Team.


4. Any 3500 Material having been clearly designated as “Attorney’s Eyes Only 3500 Material,” including any copies thereof or excerpts therefrom, or any information contained therein, shall not be disclosed to or possessed by the defendant, and may be disclosed only to Defense Counsel and the Defense Team, until three days before the defendant is to commence trial. Thereafter, Attorney’s Eyes Only 3500 Material shall be afforded the same protections as 3500 Material.

5. The defendant, his Defense Counsel, and his Defense Team are precluded from publicly disclosing or disseminating the identity of any cooperating witnesses, civilian witnesses, or victim witnesses referenced in the Attorney Eyes’ Only 3500 Material, until three days before trial.

6. The provisions of this Order shall not be construed as preventing the disclosure of any information in any motion, hearing, trial, or sentencing proceeding held in connection with the above-referenced action or to any District Judge or Magistrate Judge of this Court for purposes of the above-referenced action.

7. The provisions of this Order shall not terminate at the conclusion of this criminal prosecution and the Court will retain jurisdiction to enforce this Order following termination of the case.

Dated: New York, New York
April 11, 2023



LORNA G. SCHOFIELD
UNITED STATES DISTRICT JUDGE